UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK	
ELIZABETH FLORES, Plaintiff,	Civil No. 08CV2418
-against-	<u>CERTIFICATE</u>
ANDREAS MICHAEL SCHILIT,	

Pursuant to Rule 7.1 of the Local Rules of the Southern District of New York, the undersigned respectfully certifies the following upon information and belief:

The defendant, ANDREAS MICHAEL SCHILIT, is not a publicly held corporation.

Dated: Garden City, NY March 7, 2008

Yours etc., BRAND GLICK & BRAND, P.C. Attorneys for Defendant ANDREAS MICHAEL SCHILIT

By: s/ YUKO ANN NAKAHARA (YN 4184) 600 Old Country Road, Suite 440 Garden City, New York 11530 (516) 746-3500 (File No. 36-5422)